



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 02-164, CD1

RESOLUTION

ADOPTING A REVISION TO THE PUBLIC INFRASTRUCTURE MAP FOR THE EWA DEVELOPMENT PLAN AREA, CAMPBELL INDUSTRIAL PARK, OAHU, HAWAII.

WHEREAS, the Waimanalo Gulch Sanitary Landfill receives approximately 1,400 tons per day of municipal solid waste, ash from the Honolulu Program on Waste Energy Recovery (H-POWER), and other refuse; and

WHEREAS, at this current rate, the Waimanalo Gulch Sanitary Landfill will run out of its permitted capacity by August 2002 unless it is expanded or replaced; and

WHEREAS, the Department of Environmental Services' objective is to reduce the amount of municipal solid waste, ash, and other refuse going to the Waimanalo Gulch Sanitary Landfill by 75 percent; and

WHEREAS, the Department of Environmental Services is planning four major projects to achieve this objective; and

WHEREAS, expanding H-POWER is the quickest project to plan, design and construct; and

WHEREAS, the Department of Environmental Services has requested \$6 million to plan and design the expansion of H-POWER; and

WHEREAS, the Ewa Development Plan has been adopted under Ordinance 97-49; and

WHEREAS, the Public Infrastructure Map for the Ewa Development Plan area has been adopted under Resolution 97-325, CD1; and

WHEREAS, a solid waste symbol to depict the proposed expansion of H-POWER as shown on Exhibit A (Location Map) is consistent with the General Plan and the Ewa Development Plan; and therefore;

PH, PLANNING



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that the Public Infrastructure Map for the Ewa Development Plan be revised to include a solid waste facility symbol for this project; and

BE IT FURTHER RESOLVED, by the Council of the City and County of Honolulu that the solid waste facility symbol shall be deleted from the Public Infrastructure Map by administrative procedure once completion of the facility has been certified in writing by the applicant/agency to the Department of Planning and Permitting and the City Council.

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is directed to transmit a certified copy of this resolution to the Director of Planning and Permitting and to the Director of Environmental Services.

INTRODUCED BY:

John DeSoto (BR)

Councilmembers

DATE OF INTRODUCTION:

May 16, 2002

Honolulu, Hawaii

(OCS/060302/mg)

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CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

I hereby certify that the foregoing RESOLUTION was adopted by the COUNCIL OF THE CITY AND COUNTY OF HONOLULU on the date and by the vote indicated to the right.

ST:

Genevieve G. Wong
GENEVIEVE G. WONG
CITY CLERK

John DeSoto
JOHN DeSOTO
CHAIR AND PRESIDING OFFICER

Dated 6/26/02

ADOPTED MEETING HELD			
6/26/02			
	AYE	NO	A/E
BAINUM	X		
BUNDA	X		
CACHOLA	X		
DeSOTO			E
FELIX	X		
HOLMES	X		
KOBAYASHI	X		
OKINO	X		
YOSHIMURA			E
	7	0	2

Reference:

Report No. P-283

Resolution No.
02-164
CD1

RESOLUTION

Resolved, That the Board of Directors of the Corporation do hereby authorize the President and the Secretary of the Corporation to execute and deliver to the Secretary of the State of New York, a Certificate of Incorporation for the Corporation, in and to the effect following, to-wit:

That the Corporation be and the same be known as the

of the County of _____ State of New York

to be organized for the purpose of

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

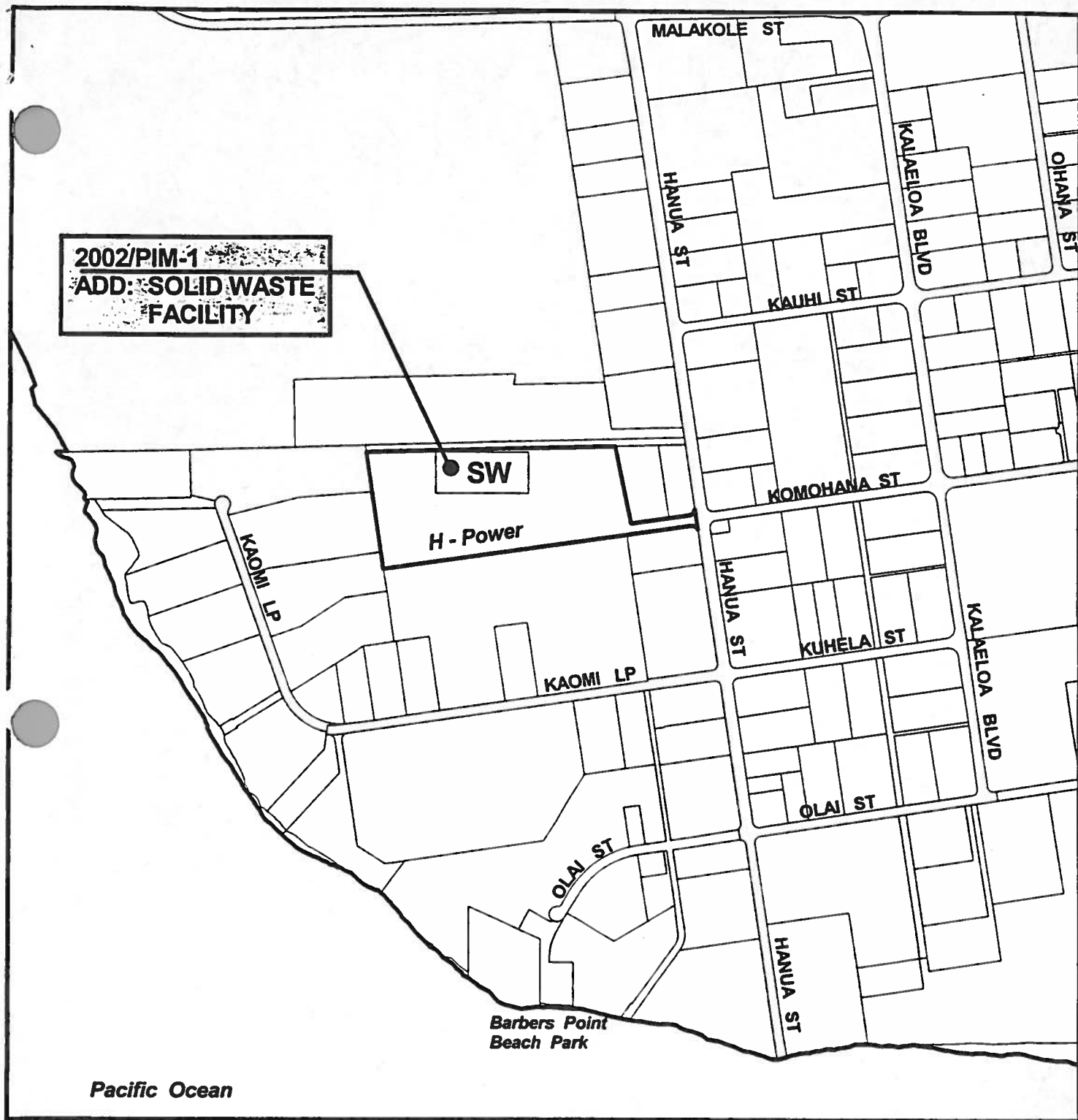
and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose

and for no other purpose



SITE



Vicinity Map



400 0 400 800 Feet

LOCATION MAP

Campbell Industrial Park, Ewa

TAX MAP KEY: 9-1-026: 30

FOLDER NO.: 2002/PIM-1

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